

# EVEREADY INDUSTRIES INDIA LTD

AGM Attended and Voting Summary AGM  
Format for Voting Result

Date of the AGM	28-Sep-21
Total Number of Shareholders on Record Date	58045
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	15
Public	43
<b>Total</b>	<b>58</b>

1	Adoption of the the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the Reports of the Directors and the Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082076	18.22346	12065309	16767	99.86122	0.13878
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088078	18.23252	12071311	16767	99.86129	0.13871
<b>Total</b>		<b>72687260</b>	<b>15354071</b>	<b>21.12347</b>	<b>15337304</b>	<b>16767</b>	<b>99.89080</b>	<b>0.10920</b>

2	Appointment of a Director in place of Mr. Suvamoy Saha (DIN : 00112375) who retires by rotation and being eligible, offers himself for reappointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12081926	18.22324	12076779	5147	99.95740	0.04260
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12082781	5147	99.95742	0.04258
<b>Total</b>		<b>72687260</b>	<b>15353921</b>	<b>21.12326</b>	<b>15348774</b>	<b>5147</b>	<b>99.96648</b>	<b>0.03352</b>





3 Appointment of Mr. Sourav Bhagat (DIN: 09040237), as an Independent Director of the Company, not liable to retire by rotation to hold office for a period of five consecutive years effective January 28, 2021								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12081926	18.22324	12076678	5248	99.95656	0.04344
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12082680	5248	99.95658	0.04342
Total		72687260	15353921	21.12326	15348673	5248	99.96582	0.03418

4 Appointment of Mr. Utsav Parekh (DIN: 00027642), as a Non -Executive Director of the Company, liable to retire by rotation, effective January 28, 2021								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082026	18.22339	12077107	4919	99.95929	0.04071
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12083109	4919	99.95931	0.04069
Total		72687260	15354021	21.12340	15349102	4919	99.96796	0.03204

5 Appointment of Mr. Sunil Sikka (DIN: 08063385), as an Independent Director of the Company, not liable to retire by rotation to hold office for a period of five consecutive years effective April 21, 2021								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12081926	18.22324	12077107	4819	99.96011	0.03989
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12083109	4819	99.96013	0.03987
Total		72687260	15353921	21.12326	15349102	4819	99.96861	0.03139





6 Appointment of Mr. Girish Mehta (DIN: 00048002), as a Non -Executive Director of the Company, liable to retire by rotation, effective April 21, 2021								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082026	18.22339	12076853	5173	99.95718	0.04282
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12082855	5173	99.95721	0.04279
Total		72687260	15354021	21.12340	15348848	5173	99.96631	0.03369

7 Appointment of Mr. Suvamoy Saha (DIN : 00112375) as Joint Managing Director of the Company, effective August 10, 2021 and remuneration thereof								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082026	18.22339	12065157	16869	99.86038	0.13962
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12071159	16869	99.86045	0.13955
Total		72687260	15354021	21.12340	15337152	16869	99.89013	0.10987

8 Ratification of Remuneration to the Cost Auditor								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082076	18.22346	12065236	16840	99.86062	0.13938
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088078	18.23252	12071238	16840	99.86069	0.13931
Total		72687260	15354071	21.12347	15337231	16840	99.89032	0.10968

